



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL Tuesday, July 17, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for July 3, 2012. *(T. Preusker)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(R. Prailes)*
 - Report 1 – Plan Commission minutes, June 12, 2012
 - Report 2 – Committee of the Whole minutes, July 3, 2012
9. Payment of Vouchers. *(E. Johnson)*
10. Licenses and Permits. *(P. Hintz)*
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4565(16) to approve Change Order Number Three with Scherrer Construction for the 2010 Radium Removal Project in the amount of \$29,903.78. This item was discussed at the July 3, 2012 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Resolution 4566(17) to approve Change Order Number Four with Scherrer Construction for the 2010 Radium Removal Project in the amount of \$22,026.69. This item was discussed at the July 3, 2012 Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*S. Rauch*)

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - To discuss the Fire Chief position
 - To discuss bargaining with the Labor Association of Wisconsin

17. **RECONVENE INTO OPEN SESSION** (*K. Simenson*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*T. Pruesker*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.